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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214511132 | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Virginia Beach Parks and Recreation Foundation</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JEFFREY W BREESER Willcox & Savage PC 440 Monticello Ave. Ste 2200 Norfolk, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p> </div> <div style="width: 35%; text-align: right;"> <p>DUE DATE: 2/28/2014</p> <p>SCC ID NO: 06103436</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED |
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| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 440 MONTICELLO AVE STE 2200</p> <p style="text-align: center;">CITY/ST/ZIP: NORFOLK, VA 23510</p> | | | | |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p> | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: LILLIE GILBERT TITLE: PRESIDENT ADDRESS: 1428 BACK COVE ROAD CITY/ST/ZIP/CO: VA BEACH, VA 23454 </td> <td style="width: 50%; text-align: right; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table> | | | NAME: LILLIE GILBERT TITLE: PRESIDENT ADDRESS: 1428 BACK COVE ROAD CITY/ST/ZIP/CO: VA BEACH, VA 23454 | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
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|--|----------------------------------|---|--|
| NAME: | TAMI COLE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 2449 LONDON POINTE DRIVE | | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23454 | | |
| NAME: | TRACEY FINK | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 453 HOLBROOK ROAD | | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23452 | | |
| NAME: | CHRIS FLOYD | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 2856 BLUEBILL DRIVE | | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23456 | | |
| NAME: | STEVE JOHNSTON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 2376 ESPLANADE DRIVE | | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23456 | | |
| NAME: | JASON MURPHY | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 113 63RD STREET | | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23451 | | |
| NAME: | PETE STRIFFLER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 813 GREENTREE ARCH | | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23451 | | |
| NAME: | SUSIE WALSTON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 3708 JEFFERSON BLVD | | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23451 | | |
| NAME: | Teresa Kraus | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 4692 Berrywood Road | | |
| CITY/ST/ZIP/CO: | Virginia Beach, VA 23464 | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ JEFFREY W BREESER | JEFFREY W BREESER, | 2/28/2014 | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY | DATE | |
| | PRINTED NAME AND CORPORATE TITLE | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |